



**Exchange Board Meeting
October 18, 2011
1:00pm-4:00pm
Maryland Health Care Commission
4160 Patterson Avenue
Baltimore, MD 21215**

- | | |
|-----------|---|
| 1:00-1:20 | Welcome, General Updates Joshua Sharfstein and Rebecca Pearce Board Chair and Secretary, DHMH; Executive Director, Exchange |
| 1:20-1:50 | Presentation of Proposed Comments by Exchange Regarding Federal Regulations on Proposed NPRMs Jocelyn Guyer, DHMH Consultant |
| 1:50-2:20 | Overview on the Basic Health Plan Chuck Milligan, DHMH |
| 2:20-3:50 | Advisory Board Updates John Fleig and Bradley Herring, Co-Chairs, SHOP Advisory Committee Uma Ahluwalia and Jonathan Anders, Co-Chairs, Operating Model and Insurance Rules Advisory Committee Leigh Cobb and Toby Gordon, Co-Chairs, Navigator Advisory Committee Nathan Brown and Dushanka Kleinman, Co-Chairs, Finance and Sustainability Advisory Committee |
| 3:50-4:00 | Next Steps Joshua Sharfstein Board Chair and Secretary, DHMH |

**Next Regular Meeting:
Tuesday, November 15, 2011
1:00 p.m. – 4:00 p.m.
Maryland Health Care Commission
4160 Patterson Avenue
Baltimore, MD 21215**